Document 29

(Rev. 06 05) Judgment in a Criminal Case *EAO 245B + 5-MA1 Sheet 1 - D. Massachusetts - 10:05 United States District Court District of Massachusetts JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA V. SIR DAWAYNE HICKS Case Number: 1: 05 CR 10223 - 001 - NMG USM Number: 22770-038 Joseph F. Krowski, Jr., Esq., Defeudant's Attorney Additional documents attached THE DEFENDANT: pleaded guilty to count(s) 7 pleaded noto contendere to count(s) which was accepted by the court. ¬was fund guilty on count(s) after a plea of not guilty The defendant is adjudicated guilty of these offenses. Additional Counts - See continuation page Nature of Offense Offense Ended litle & Section Count 21 USC § 841 (a) (1) Distribution of Cocaine Base 02/18/58 The defendant is sentenced as provided in pages 2 through 10 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) T Countries _] 15 are dismissed on the motion of the United States. It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or maining address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. 10/03/07 Date of Imposition of Judgment The Honorable Nathaniel M. Gorton U.S. District Judge

Name and Title of Judge

Date

DEPUTY UNITED STATES MARSHAL

% AU 24	Sh ES-MA)	(Rev. 06.05) Judgment in a C Sheet 3 - D. Massachusetts - I			
	=	SIR DAWAYNE	HICKS	Ju	edgment—Page 3 of 10
	NDANT:		- 901 - NMG		
CASE	NUMBER.	1: 95 CR 10223		SED RELEASE	See continuation page
Upon :	re.case from 11	mprisonment, the defend	ant shall be on super	vised release for a term of	96 month(s)
	ne defendant y of the Bures		tion office in the dist	rict to which the defendant is re	leased within 72 hours of release from the
The de	fendant shall	not commit another fede	eral, state or local cris	me.	
The de substar thereaf	fendant shall nce The defe ter not to exc	not unlawfully possess a mdant shall submit to on seed 50 tests per year,	controlled substance e drug test within 15 as directed by the pr	e. The defendant shall refrain fr days of release from imprisonm obation officer.	om any unlawful use of a controlled ent and at least two periodie drug tests
		g testing condition is sus be abuse. (Check, if appl		court's determination that the o	lefendant poses a low risk of
√ 7	he defendant	shall not possess a firear	m, ammunition. dest	ructive device, or any other dan	gcrous weapon. (Check, if applicable.)
V I	he defendant	shall cooperate in the co	llection of DNA as d	irected by the probation officer	(Check, if applicable.)
		shall register with the stated by the probation of			e the defendant resides, works, or is a
	he defendant	shall participate in an ap	proved program for	domestic violence. (Check, if a	oplicable.)
Schedi	this judginer Le of Paymen	nt imposes a fine or restit its sheet of this judgment	ution, it is a conditio t.	n of supervised release that the	defendant pay in accordance with the
	he defendant attached page		andard conditions tha	t have been adopted by this cou-	rt as well as with any additional conditions
		STAN	DARD CONDI	TIONS OF SUPERVIS	SION
1)	the defendan	t shall not leave the judic	cial district without th	ne permission of the court or pro	bation officer;
2)	the defendan each month;	t shall :eport to the prob	ation officer and shal	I submit a truthful and complete	written report within the first five days of
3 '	the defendan	t shall answer truthfully	all inquiries by the pi	robation officer and follow the :	nstructions of the probation officer;
4.	the defendan	i shall support his or her	dependents and mee	t other family responsibilities;	
51	the defendan acceptable re	t shall work regularly at asons:	a lawful occupation	, unless excused by the probati	on officer for schooling, training, or other
61	the defendan	t shall notify the propatio	on officer at least ten	days prior to any change in resi	dence o ² employment;
-)	the defendan controlled su	t shail refrain from exces bstance or any parapheri	ssive use of alcohol a nalia related to any co	nd shall not purchase, possess, a ontrolled substances, except as p	ise, distribute, or administer any orescribed by a physician;
٤,	the defendan	t shall not frequent place	s where controlled st	ubstances are illegally sold, used	l, distributed, or administered;
9)	the defendan felony, unles	t shall not associate with s granted permission to o	any persons engaged to so by the probation	d in enminal activity and shall no n officer;	ot associate with any person convicted of a
10	the defendant contraband o	t shall permit a probation bserved in plain view of	officer to visit him of the probation officer	or her at any time at home or else	where and shall permit confiscation of any

the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;

as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement

12. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and

%AO 3458(U5-MA)	Sheet 4A - Continuation Page - Supe		
DEFENDANT: CASE NUMBER:	SIR DAWAYNE HIC 1: 05 CR 10223 - 0		Judgment—Page 4 of 40
	ADDITIONAL	SUPERVISED RELEASE]PROBATION TERMS
The defend	ant is not to consume any	alcoholic beverages.	
tests per ye	ar, to determine whether uired to contribute to the	the defendant has reverted to the i	h may include testing, not to exceed 50 use of alcohol or drugs. The defendant in the ability to pay or the availability of
	Centinuation of C	onditions of Supervised Re	elease [] Probation

Part J. 145B. 15-MA)	Rev. 96-95) Judgment in a Criminal Sheet 5 - D. Massachusetts - 10:05	Case							
DEFENDANT CASE NUMBI	ER. 1: 05 CR 10223 - 00	01 - NMG	ETARY PE	Judgment	Page 5	of	10		
The defenda	The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.								
TOTALS	S \$100.00	s	Fine	S Res	titution				
The determination of restitution is deferred until An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination. The defendant must make restitution (including community restitution) to the following payees in the amount listed below. If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victums must be paid									
Name of Payee	inited States is paid.	ss*	Restitutio	on Ordered	Priority	or Pere	entage		
						age	tinuation		
The defend fifteenth drive penaltic. The court of the integral the in	n amount ordered pursuant to plea a dant must pay interest on restitution ay after the date of the judgment, p is for delinquency and default, pursi- determined that the defendant does terest requirement is waived for the terest requirement for the	n and a fine of noursuant to 18 Usuant to 18 U.S.Cs not have the abe fine fine resti	nore than \$2,500, .S.C. § 3612(f) C. § 3612(g) tility to pay interestitution restitution.	unless the restitution All of the payment opt st and it is ordered that as follows:	ions on Sheet 6	i may be	e subject		
* Findings for the September 13, 1	e total amount of losses are required 994, but before April 23, 1996.	d under Chapters	: 109A, 110, 110A	x, and 113A of Title 18	for offenses co	mmitted	on or after		

GAC 2-5B S-MAV (Rev. 06.05) Judgment in a Criminal Case Sheet 6 - D. Massachusetts - 10.05	
SIR DAWAYNE HICKS	Judgment — Page 6 of 10
DEFENDANT. CASE NUMBER: 1: 05 CR 10223 - 001 - NMG	
SCHEDULE OF PAYMENT	rs
Having assessed the defendant's ability to pay, payment of the total criminal monetary payment o	penalties are due as follows:
A Lump sum payment of S \$100.00 due immediately, balance due	
not later than , or in accordance C. D, E. or F below; or	
B ayment to begin immediately (may be combined with C, D, c	or F below); or
Payment in equal (e.g., weekly, monthly, quarterly) installr (e.g., months or years), to commence (e.g., 30 or	nents of \$ over a period of 60 days) after the date of this judgment; or
D Payment in equal (e.g., weekly, monthly, quarterly) installs (e.g., months or years), to commence (e.g., 30 or term of supervision; or	nents of S over a period of 60 days) after release from imprisonment to a
E Payment during the term of supervised release will commence within imprisonment. The court will set the payment plan based on an assessment of	(e.g., 30 or 60 days) after release from f the defendant's ability to pay at that time; or
F Special instructions regarding the payment of criminal monetary penalties:	
Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, imprisonment. All oriminal monetary penalties, except those payments made throug Responsibility Program, are made to the clerk of the court. The defendant shall receive credit for all payments previously made toward any criminal payments.	
Thorn and Several	See Continuation
Defendant and Co-Defendant Names and Case Numbers (including defendant numbers or responding payee, if appropriate	Page nber), Total Amount, Joint and Several Amount,
The defendant shall pay the cost of prosecution. The defendant shall pay the following court cost(s):	
The defendant shall ferfeit the defendant's interest in the following property to the	United States:
Payments shall be applied in the following order: (1) assessment, (2) restitution principals for inverest. 6) community restitution. (7) penalties, and (8) costs, including cost of	al, (3) restitution interest. (4) fine principal. f prosecution and court costs.

Conditions of Probation and Supervised Release

UNITED STATES DISTRICT COURT For The DISTRICT OF MASSACHUSETTS

To Sir Dwayne Hicks Address 56 Ithaca Road Docket No. 05-10223

Brockton, MA 02302

Under the terms of this sentence, the defendant has been placed on supervised release by the Honorable Nathaniel M. Gorton, United States District Judge for the District of Massachusetts. Your term of supervision is for a period of 96 months commencing upon your release from custody.

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall not riegally possess a controlled substance

If the judgment imposed a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervision in accordance with any Schedule of Payments set forth in the Criminal Monetary Penalties Sheet of the judgment. In any case, the defendant should cooperate with the probation officer in meeting any financial obligations.

The defendant shall report in person to the probation office in the district to which the defendant is released within T2 hours of release from the custody of the Bureau of Prisons (supervised release cases only).

CHECK IF APPLICABLE

As a condition of supervision, you are instructed to pay a fine in the amount of S, it shall be paid in the following manner

- As a condition of supervision, you are instructed to pay restitution in the amount of S to , it shall be paid in the following manner
- [N] The defendant will be required to cooperate in the collection of a DNA sample as directed by the probation officer.
- [N] The defendant shall not possess a firearm as defined in 18 U.S.C § 921

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment or placement on probation and at least two periodic drug tests thereafter, not to exceed 104 tests per year, as directed by the probation officer.

The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse

It is the order of the Court that you shall comply with the following standard conditions:

- The defendant shall not leave the judicial district without permission of the Court or probation officer.
- The defendant shall report to the probation officer, and shall submit a truthful and complete written report within the first five days of each month.
- The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:

- The defendant shall support his or her dependents and meet other family responsibilities.
- The defendant shall work regularly at a law ful occupation unless excused by the probation officer for schooling, training or other acceptable reasons.
- (6) The defendant shall notify the probation officer ten days prior to any change of residence or employment;
- The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
- The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered,
- The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer:
- The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer:
- The defendant shall not enter into any agreement to act as an informer or special agent of a law enforcement agency without the permission of the Court.
- As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

The special conditions ordered by the Court are as follows:

- (1) The defendant is prohibited from possessing a firearm, destructive device or other dangerous weapon
- (2) The defendant is not to consume any alcoholic beverages.
- 3) The defendant is to participate in a program for substance abuse counseling as directed by the United States Probation Office, which program may include testing, not to exceed 50 drug tests per year, to determine whether the defendant has everted to the use of alcohol or drugs. The defendant shall be required to contribute to the costs of services for such treatment based on the ability to pay or availability of third party payment

Upon a finding of a violation of probation or supervised release, I understand that the Court may (1) revoke supervision or (2) extend the term of supervision and or modify the conditions of supervision

These conditions have been read to me I fully understand the conditions, and have been provided a copy of them

(Signed)		
	Defendant	Date
-	U.S. Probation Officer Designated Witness	Date

O 2458 Rev. 96.95) Criminal Judgment Attachment (Page 1) — Statement of Reasons - D. Massachusetts - 19.05									
CAS	DEFENDANT. SIR DAWAYNE HICKS CASE NUMBER: 1: 05 CR 10223 - 001 - NMG DINTRICT. MASSACHUSETTS STATEMENT OF REASONS								
ı	C	OURT	FENI	DINGS ON PRESENTENCE INVESTIGATION REPORT	•				
	А	$ \mathbf{Z}$	Тb	e court adopts the presentence investigation report without	change.				
	В		(Ch	e court adopts the presentence investigation report with the eck all that apply and specify court determination, findings, or comments, refer e Section VIII if necessary.)					
		1		Chapter Two of the U.S.S.G. Manual determinations by court (including of specific offense characteristics).	hanges to base offense 'evei. or				
		2		Chapter Three of the U.S.S.G. Manual determinations by court (including role in the offense, obstruction of justice, multiple counts, or acceptance of re-					
		3		Chapter Four of the U.S.S.G. Manual determinations by court (including o scores, career offender, or criminal livelihood determinations):	hanges to criminal history category or				
		4		Additional Comments or Findings (including comments or factual findings presentence report that the Federal Bureau of Phsons may rely on when it may or programming decisions).					
	С		Th	e record establishes no need for a presentence investigation	report pursuant to Fed.R.Crim.P. 32.				
11	C	OURT	FIN	DING ON MANDATORY MINIMUM SENTENCE (Check	all that apply.)				
	A.		c?.	count of conviction carries a mandatory minimum sentence.					
	В	\mathbf{Z}	Mai	ndatory minimum sentence imposed.					
	C		SUTI	e or more counts of conviction alleged in the indictment carry a mandatory min tence imposed is below a mandatory minimum term because the court has deter is not apply based on					
				tindings of fact in this case					
				substantial assistance (18 L.S.C. § 3553(e))					
			نا	the stanutory safety valve (18 L. S.C. § 3553(f))					
1!1	C	OURT	DET	TERMINATION OF ADVISORY GUIDELINE RANGE (B	EFORE DEPARTURES):				
Total Offense Level 34 Criminal History Category VI Imprisonment Range 262 to 327 months Supervised Release Range 8 to 8 years Fine Range S 17,509 to S 4,900,900 The waived or below the guideline range because of mability to pay.									

40 I	45B+c	S-MA)		i) Criminal Judgment (Page 2) — Statement of I	Reasons	s - D. Ma	essachusens - 10'05		
CA			ER: 1: 0	DAWAYNE HIG 5 CR 10223 - SSACHUSETTS	001	- NN ATE	1G MENT OF REASON	ıs	Judgment — Page 8 of 10
IV	AD	VISOI	RY GUID	ELINE SENTENCI	NG D	ETER	MINATION (Check only o	ne)	
	Ą		The senter	ce is within an advisory g	uidelin	e range	that is not greater than 24 month	is, and the	e court finds no reasou to depart.
B The sentence is within an advisory guideline range that is greater than 24 mouths, and the section VIII if necessary.)						nd the spe	-		
	С			departs from the advisory	y gnide	line rat	ge for reasons authorized by the s	sentencing	guidelines mannai.
	С		The court	imposed a sentence outsid	le th e a	dvisory	sentencing guideline system. (Als	so complet	te Section VI.)
,	DΕ	PART	URES AU	THORIZED BY TI	HE AI	DVISC	RY SENTENCING GUID	ELINES	S (If applicable.)
		The se	entence in elow the a	nposed departs (Che dvisory guideline ran dvisory guideline ran	ck onl ge				· · · ·
	3	Depar	rture base	d on (Check all that	apply.):			
	Pica Agreement (Check all that apply and check reason(s) below.) 5K1. I plea agreement based on the defendant's substantial assistance 5K3.1 plea agreement based on Early Disposition or "Fast-track" Program binding plea agreement for departure accepted by the court plea agreement for departure, which the court finds to be reasonable plea agreement that states that the government will not oppose a defense departure motion.							gram	
	Motion Not Addressed in a Plea Agreement (Check all that apply and check reason(s) below.): 5K1.1 government motion based on the defendant's substantial assistance 5K3.1 government motion based on Early Disposition or "Fast-track" program government motion for departure defense motion for departure to which the government did not object defense motion for departure to which the government objected							ance	
Other Other than a plea agreement or motion by the parties for departure (Check reason(s) below.):									
								inure (C	neck reason(s) below.):
	4A1 3 570 1 571.2 581 4 581 4 581 7 582 1	Cnn Age Edu Mer Phy Emp Fan Mus Goo Age	cation and Vittal and Emo sical Condition of Ties and tary Ties and tary Record. id Works travating or V	Inadequacy locational Skills tional Condition on tord Responsibilities Charitable Service. Mitigating Circumstances		5K2.1 5K2.2 5K2.3 5K2.4 5K2.5 5K2.6 5K2.6 5K2.6 5K2.7 5K2.8 5K2.9	Death Physical Injury Extreme Psychological Injury Abduction or Unlawful Restraint Property Damage or Loss Weapon or Dangerous Weapon Disruption of Government Functio Extreme Conduct Criminal Purpose Victim's Conduct		5K2.12 Coercion and Duress 5K2.13 Diminished Capacity 5K2.14 Public Welfare 5K2.16 Voluntary Disclosure of Offense 5K2.17 High-Capacity, Semiautomatic Weapon 5K2.18 Violent Street Gang 5K2.20 Aberrant Benavior 5K2.21 Dismissed and Uncharged Conduct 5K2.22 Age or Health of Sex Offenders

.() I	.45B (v. 66 05) Criminal Judgment achment (Page 3) — Statement of Reasons - D. Massachusetts 10 05				
A			SIR DAWAYNE HICKS 1: 05 CR 10223 - 001 - NMG MASSACHUSETTS	Judgment — Page 9 of 10			
			STATEMENT OF	REASONS			
Т		OURT DETERMINATION FOR SENTENCE OUTSIDE THE ADVISORY GUIDELINE SYSTEM (feek all that apply.)					
	Ą	.Z belov	ence imposed is (Check only one.) the advisory guideline range the advisory guideline range				
	Э	Sentenc	imposed pursuant to (Check all that apply.)				
		l	Plea Agreement (Check all that apply and check reason binding plea agreement for a sentence outside the advisory guideline plea agreement for a sentence outside the advisory guideline plea agreement that states that the government will not oppositions system	sideline system accepted by the court			
		2	Motion Not Addressed in a Plea Agreement (Check government motion for a sentence outside of the advisory guideln defense motion for a sentence outside of the advisory guideln defense motion for a sentence outside of the advisory guideln	deline system ne system to which the government did not object			
		3	Other Other than a plea agreement or motion by the parties for a ser	stence outside of the advisory guidaline system (Check reason(s) below.).			
	C	Reason(s) for Sentence Outside the Advisory Guideline Syste	m (Check all that apply.)			
		to red is saffi to pro to pro fill to pro	rure and discumstances of the offense and the history and characteristic the seriousness of the offense, to promote respect for the law, and adequate deterrence to eminial conduct (18 U.S.C. § 3553(a)/2)(B) rectithe public from further crimes of the defendant (18 U.S.C. § 3553 vide the defendant with needed educational or vocational training, mer S.C. § 3553(a)/2)(D.D.) is innovarianted sentencing disparities among defendants (18 U.S.C. § 3553(a)/7)) vide restitution to any victims of the offense (18 U.S.C. § 3553(a)/7))	to provide just punishment for the offense (18 U.S.C. § 3553(a)(2)(A)) (a)(2)(C)) dical care, or other correctional treatment in the most effective manner			
	C	Explain	the facts justifying a sentence outside the advisory gu	ideline system. (UseSection VIII if necessary.)			
		U.S.C.	ace of 190 months is sufficient, but not greater than nece 3553 (a) (2), because it accounts for defendant's extens that would have been authorized by the Guidelines but In this case, have required and excessive sentence.	ssary to achieve the sentencing purposes set forth in 18 ive criminal record by increasing by 75 months any for the carrer offender provisions of USSG 4B1.1, which			

1 1453 TS NOV [Rev. of 05) Criminal Judgment Artsonment (Page 4) — Statement of Reasons D. Massachusetts - 10-05								
DEFENDANT CASE NUMBER: 1: 05 CR 10223 - 001 - NMG DISTRICT: MASSACHUSETTS STATEMENT OF I	Judgment — Page 10 of 10 REASONS							
VII COURT DETERMINATIONS OF RESTITUTION								
Restitution Not Applicable.								
B Total Amount of Restitution:								
C Restitution not ordered (Check only one.).								
For offenses for which restitution is otherwise mandatory under 18 to identifiable victims is so large as to make restitution impracticable in								
issues of fact and relating them to the cause or amount of the victims	S.C. § 3663A, restitution is not ordered because determining complex closses would complicate or prolong the sentencing process to a degree and by the burden on the sentencing process under 18 U.S.C. § 3663A(c)(3)(B).							
For other offenses for which restitution is authorized under 18 U.S.C. § 3663 and/or required by the sentencing guidelines, restitution is not ordered because the complication and prolongation of the sentencing piocess resulting from the fashioning of a restitution order ontweigh the need to provide restitution to any victims under 18 U.S.C. § 3663(a)(1)(B)(ii)								
2 Restitution is not ordered for other teasons (Explain.)								
D = Partial restitution is ordered for these reasons (18 U S C § 3553(c)):								
VIII ADDITIONAL FACTS JUSTIFYING THE SENTENCE IN THIS	CASE (If applicable.)							
Sections I. II. III, IV. and VII of the Statement of Reasons form must be completed in all felony cases. Description of the Statement of Reasons form must be completed in all felony cases.								
Defendant's Soc. Sec. No.:	Date of Imposition of Judgment 10/03:07							
Defendant's Date of Birth C0-0074	Nathanie M. Gotton							
Defendant's Residence Address. Brockton, MA	Signature of Judge Tae Honorable Nathaniel M. Gorton U.S. District Judge							
Descendent's Mailing Address: In Federal Custody	Name and Title of Judge Date Signed /0/19/67							